



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 4/2/2007

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 12:00 p.m., Monday, April 9, 2007 in the 2<sup>nd</sup> floor video-conference room at 300 West Adams in Chicago and lower level of the Capital City Center at 130 W. Mason in Springfield.

Chicago attendees must register with the Procurement Policy Board in order to have admittance to the facility.

Should you have any questions, please call Matt Brown or myself. (217) 785-3988.



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## **PROPOSED AGENDA**

April 9, 2007

via video-conference

300 West Adams 2<sup>nd</sup> Floor Video-Conference Room in Chicago  
and 130 W Mason, lower level, in Springfield

12:00 p.m.

- I. Organizational Issues of the Board
  - Minutes February 28, 2007
- II. Central Management Services
  - BOSSAP
  - Facilities
- III. Proposed Contracts for Review
  - Lease # 6163 406 Elm St., Peoria, IL
- IV. Rules Review
- V. CMS – Other Methods of Source Selection
- VI. Legislation
- VII. Other Business of the Board
  - PPB compliance audit and remedies
- VIII. Calendar of Future Meeting of the Board